



NIIT Limited

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8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

July 2, 2015

1. The Manager

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Fax no : 022 – 22722082, 22723121

2. The Manager

National Stock Exchange of India Ltd

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Fax No. : 022-26598237, 26598238

Subject: Intimation about Board Meeting to be held on July 17, 2015

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Friday, July 17, 2015, inter-alia, to transact the following business:

1. To consider and approve the revised annual accounts of the Company for the financial year ended March 31, 2015, which was earlier approved by the Board on May 27, 2015 and published by the Company in terms of Clause 41 of the listing agreement ("**Earlier Accounts**"). The proposed revision of the Earlier Accounts is being undertaken to record the valuation of the assets and liabilities transferred to and vested in the Company pursuant to scheme of arrangement as approved by the Court Order pronounced on May 8, 2015 in consonance with the opinion of the Expert Advisory Committee of the Institute of Chartered Accountants of India. Since the said opinion has been received subsequent to the date of approval and publication of the Earlier Accounts, the Board would now consider the revised and amended annual accounts;
2. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Insiders, the trading window for dealing in the securities of the Company will remain closed for the Directors and Designated Persons of the Company covered under the said Code from July 3, 2015 to July 19, 2015 (both days inclusive).

NIIT

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For **NIIT Limited**


Mukesh Kumar
Company Secretary